

No. 11- 124192

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,  
MUMBAI.**

In the matter of OFFBEAT CAFE PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from OFFBEAT CAFE PRIVATE LIMITED

to OFFBEAT DEVELOPERS PRIVATE LIMITED

and I hereby certify that OFFBEAT CAFE PRIVATE LIMITED

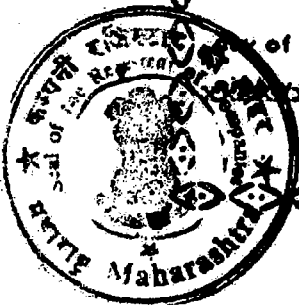
which was originally incorporated on 14th  
February 2000  
day of under the Companies Act, 1956 and under the name  
OFFBEAT CAFE PRIVATE LIMITED having  
duly passed the necessary resolution in terms of section 21/22/(1)  
(a)/22(1) (b) of the Companies Act, 1956 the name of the said  
Company is this day changed to

OFFBEAT DEVELOPERS PRIVATE LIMITED and this  
certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MUMBAI this 21st

day of DECEMBER 2005 ~~two thousand five hundred~~

(A. S. SINGH)  
Asstt. Registrar of Companies  
Maharashtra, Mumbai.



**CERTIFIED TRUE COPY**

Offbeat Developers Pvt. Ltd.

*Louisa*

Authorized Signatory.